

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF DISSOLUTION OF THE)
CLARENDON HILLS ROAD IMPROVEMENT)
DISTRICT, LANCASTER COUNTY,) RESOLUTION NO. R-18-0034
NEBRASKA)

WHEREAS, pursuant to Neb. Rev. Stat. § 39-1601(2), the board of trustees of any road improvement district may make a motion to dissolve the road improvement district if there are no outstanding debts;

WHEREAS, the Lancaster County Board of County Commissioners ("Board") has received a petition, signed by the trustees of the Clarendon Hills Road Improvement District, requesting that the Board approve dissolution of the Clarendon Hills Road Improvement District, see "Exhibit A";

WHEREAS, in accordance with Neb. Rev. Stat. § 39-1601(2), the trustees have provided the Board with documentation showing that the Clarendon Hills Road Improvement District has no outstanding debts, see "Exhibit B";

WHEREAS, in accordance with Neb. Rev. Stat. § 39-1601(2), the trustees have provided the Board a petition signed by at least 50% of the property owners within the Clarendon Hills Road Improvement District requesting that the district be dissolved, see "Exhibit C", the sufficiency of which signatures has been confirmed by the Lancaster County Election Commissioner, see Exhibit "D"; and

WHEREAS, pursuant to Neb. Rev. Stat. § 39-1601(2), the Board has determined that all necessary requirements have been met to dissolve the district and that the Clarendon Hills Road Improvement District shall be dissolved by an order of the Board;

NOW, THEREFORE, BE IT RESOLVED, by the Lancaster County Board of County


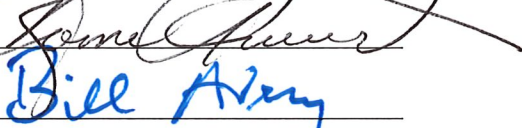
Commissioners that the Clarendon Hills Road Improvement District is hereby dissolved.

DATED this 29 day of May, 2018, at the County-City Building, Lincoln,
Lancaster County, Nebraska.

BY THE BOARD OF COUNTY
COMMISSIONERS OF LANCASTER
COUNTY, NEBRASKA

APPROVED AS TO FORM
this 29 day of May, 2018.


Deputy County Attorney
For PAT CONDON
Lancaster County Attorney



Wiltgen Absent
BRINKMAN ABSENT

J. Michael Rierden
ATTORNEY AT LAW

EXHIBIT A

THE COTSWOLD
645 "M" STREET
SUITE 200
LINCOLN, NE 68508

RECEIVED

TELEPHONE (402) 476-2413
TELECOPIER (402) 476-2948

MAY 22 2018

LANCASTER COUNTY
CLERK

May 21, 2018

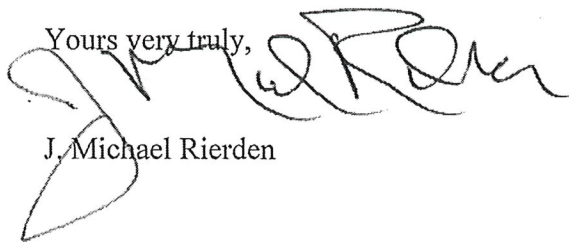
Lancaster County Board of Commissioners
555 S. 10th Street
Lincoln, Nebraska 68508

RE: Dissolution of Clarendon Hills Road Improvement District

TO WHOM IT MAY CONCERN:

In accordance with Neb. Rev. Stat. 39-1601 enclosed herein, are Petitions signed by at least 50% of the property owners within Clarendon Hills Road Improvement District asking that the District be dissolved. Also enclosed is a Petition/Resolution from the Board of Trustees requesting that the County Board dissolve the District and documentation that the District has no outstanding debts. Please set this matter down for public hearing at the soonest possible time. If you should have any questions please feel free to contact me.

Yours very truly,



J. Michael Rierden

JMR/jdr
enclosure
cc: County Attorney
Susan Kirkpatrick, Trustee

CLARENDON HILLS ROAD IMPROVEMENT DISTRICT OF LANCASTER COUNTY, NEBRASKA

RESOLUTIONS

WHEREAS, the Clarendon Hills Road Improvement District of Lancaster County, Nebraska (District) was duly formed in 2008 for the sole purpose of making general, special and tax assessments against its patrons and for paving the interior road(s) and street(s) of the District and,

WHEREAS, such paving was completed in accordance with the County standards and the County accepted such road(s) and street(s) from the District and subsequently took over responsibility for the maintenance and snow removal of the road(s) and street(s) and,

WHEREAS, the District has satisfied all of the financial obligations and debts of the District and,

WHEREAS, in accordance with NEB. REV. STAT. 39-1601, the Board of Trustees of the District have recommended to the property owners within the District that it is in the best interest of the District to wrap up its remaining business activities (if any) and dissolve the District and

WHEREAS, in accordance with NEB. REV. STAT. 39-1601 greater than 50% of the property owners within the District have signed a Petition (see attached) requesting that the District be dissolved,

THEREFORE BE IT RESOLVED, that the Trustees of the Clarendon Hills Road Improvement District of Lancaster County, Nebraska present to the County Board of Lancaster County the aforementioned Petition and request that the County Board issue a Resolution authorizing the District to be dissolved and

BE IT RESOLVED, that upon receipt of the County Board Resolution the Trustees of the District shall petition the District Court of Lancaster County, Nebraska requesting that all remaining funds (if any) be distributed as a dividend to the property owners in the District in proportion to the general, special and tax assessments collected from each property owner (see attached schedule).

DATED this 27 day of July, 2018

Samuel J. Kinkaid

TRUSTEE

TRUSTEE

TRUSTEE

EXHIBIT B

UBT

Union Bank & Trust.

April 11, 2018

Clarendon Hills Road Improvement District Srs 2008
Mr. Mike Rierden
Rierden Law Office
645 M St. #200
Lincoln, NE 68508

RE: Clarendon Hills Road Improvement District Srs 2008 dated 3/12/08

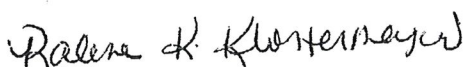
Dear Mr. Rierden,

Please find enclosed a copy of the List Issue, for the original bond issue for \$224,000 that shows a current outstanding balance of \$0.0. I have also enclosed a report of all transactions from 2008 through the time the bonds were paid in full in 2016. The report reflects each principal and interest payment date.

Please use this letter and reports as written confirmation that the final payment for the \$224,000 bond issue dated 03-12-08 was paid on 09-06-16.

Please feel free to contact me at 402.323.1353 if you have any questions.

Sincerely,



Ralene K. Klostermeyer
Vice President

Enclosure

EXHIBIT C

CLARENDON HILLS ROAD IMPROVEMENT DISTRICT PETITION BY PROPERTY OWNERS TO AUTHORIZE DISSOLUTION OF THE DISTRICT

ADDRESS	NAME	SIGNATURE
8101 AMBER HILL RD	JAYME GRUBER	Jayne Gruber
7935 AMBER HILL RD	CRAG MULLIGAN	Craig Mulligan
7800 AMBER HILL RD	DENNIS CROSSGROVE	Dennis Crossgrove
7911 78 th STREET	MICHAEL C. SCHAFER	Michael C. Schaffer
7961 S. 78 th STREET	COLBY LAMB	Colby Lamb
7541 Boone Trl	DERK WICHART	Derk Wichart
7100 50 th St	DICK BERGT	Dick Bergt
7401 Revere Lane	TINA FROST	Tina Frost
7225 Revere Lane	VERNON PINNE	Vernon Pinne
7201 Badger Dr.	SUE WILKINSON	Sue Wilkinson
7506 S. 75 th Street	FRANCOYIA	FRANCOYIA
7700 Portsch Lane	SHAPI M TRUE	Shari M True
7800 Portsch Lane	Lincoln, NE 68516	
7505 S. 75 th St	TY PRUCHA	Ty Prucha
7936 AMBER HILL RD	GABRIEL WISSNICK	Gabrielle Wissnick
8100 AMBER HILL RD	TERRY HUTCHESON	Terry Hutcheson
8000 S. 80 th St	JENNIFER HECK	Jennifer Heck
7441 Travis Dr	NICHOLAS J GARDNER	Nicholas J Gardner
7001 CARSON Rd.	CHARLES C BIXENMAN	Charles C Bixenman

**CLARENDON HILLS ROAD IMPROVEMENT DISTRICT PETITION BY PROPERTY OWNERS TO AUTHORIZE
DISSOLUTION OF THE DISTRICT**


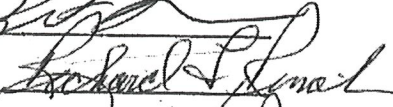
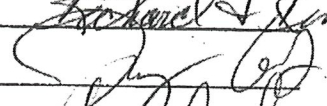
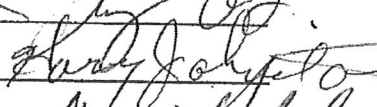
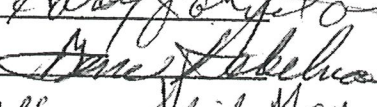
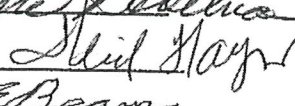
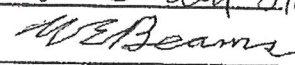
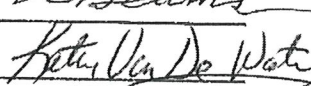
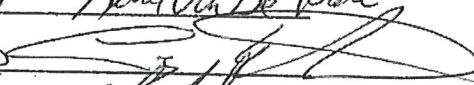

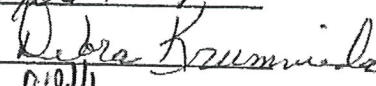
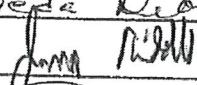
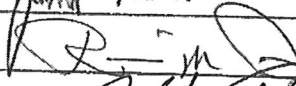
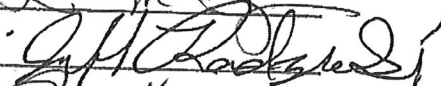
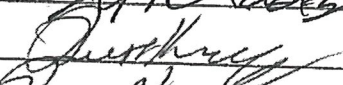
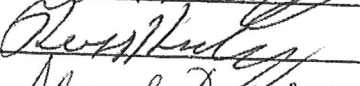
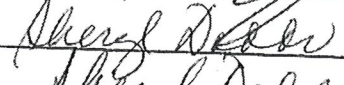
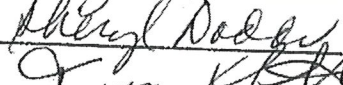
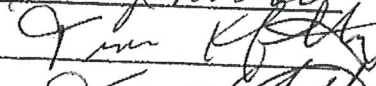
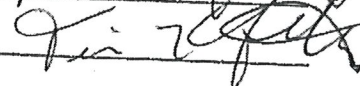
ADDRESS	NAME	SIGNATURE
7201 CARSON RD.	ROBERT WAGNER	
7200 CARSON RD	RICHARD RIMEL	
7301 Carson RD	Jeremy Quist	
7340 CARSON RD	Mark Johnston	
7420 TRAVIS DR	Gene Hobelman	
7801 Amberhill Rd	Scott Hersli Haynes	
7170 So 75TH ST	WAYNE E BEAMS	
7521 Boone Trail	Katherine Vandewater	
7325 TRAVIS DR.	LARRY ELWOOD	
7245 TRAVIS DR	MIKE FISHER	
7111 Travis DR	Debra Krumviede	
7001 TRAVIS M.	Larry Riddle	
7000 TRAVIS DR.	Rita M. Dinger	
7320 TRAVIS DR	JEFF J RODZIELSKI	
8201 Amber Hill Rd	Russ Kromberg	
8301 Amber Hill Rd	Russ Kromberg	
7301 Badger Drive	Sheryl Dodds	
Parcel ID 16-22-102-001-000	Sheryl Dodds	
8001 Amber H. II Road	Timothy M. Kirkpatrick	
8035 Amber H. II Road	Timothy M. Kirkpatrick	



EXHIBIT D

David J. Shively
Commissioner
Maura Kelly
Chief Deputy

Election Commissioner
601 North 46th Street
Lincoln, Nebraska 68503-3720

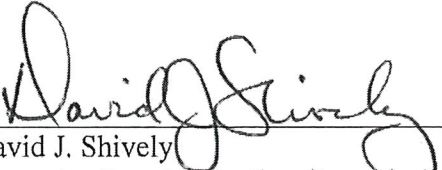
Telephone: (402) 441-7311
FAX: (402) 441-6379

STATE OF NEBRASKA)
) SS
COUNTY OF LANCASTER)

I, David J. Shively, Lancaster County Election Commissioner, do hereby certify that the 39 individuals who have signed the Petition by Property Owners to Authorize Dissolution of the Clarendon Hills Road Improvement District are owners of the property listed according to the Lancaster County Assessor's website.

Thirty-three of the property owners are also registered voters of the district.

Witness my hand and official seal this 23rd day of May, 2018.



David J. Shively
Lancaster County Election Commissioner

